

Company Number: 03903962

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
PALM EUROPE LIMITED
(the "Company")**

THURSDAY



Circulated on 9 May 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions be passed as special resolutions (the "Resolutions"):

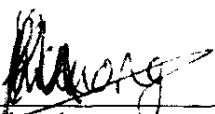
SPECIAL RESOLUTIONS

- 1 "THAT, pursuant to section 641(1)(a) of the Act, the Company's issued share capital be reduced by £99,999, from £100,000, comprising 100,000 ordinary shares of £1.00 each, to £1.00, comprising 1 ordinary share of £1.00, by cancelling and extinguishing 99,999 of such issued ordinary shares of £1.00 each (the "Reduction")."
- 2 "THAT, the sum arising on the Reduction be credited to the profit and loss reserves of the Company."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions.


Thi Kim Phuong Dao-Lai
for and on behalf of
PALM IRELAND INVESTMENT UNLIMITED COMPANY
Dated: 9 May 2018

Palm Europe Limited Liquidation Plan
Step: 1
Special Resolution of sole shareholder of Palm Europe Limited

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. You can choose to agree to the Resolutions or not. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to any of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Pursuant to section 642 of the Act, the Resolutions must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital (the date of such solvency statement being 9 May 2018), therefore unless sufficient agreement has been received for the Resolutions to be passed within 15 days after the date of the solvency statement, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.